

The Georgia Board of Nursing met December 14, 2011 via conference call at the Professional Licensing Boards Division of the Secretary of State located at 237 Coliseum Drive, Macon, Georgia 31217.

WEDNESDAY, DECEMBER 14, 2011

MEMBERS PRESENT

Barry Cranfill, RN, CRNA, MHS, MBA, FAAPM, Vice President
Ashley Barnett, Consumer
Nancy Robinson, RNC, LNHA
Anita Hufft, PhD., RN
Mary Chatman, Ph.D. (c), RN

MEMBERS ABSENT

Katherine Mann, RN, CRNA

STAFF PRESENT

James Cleghorn, Executive Director
Janet Jackson, Assistant Attorney General, JD

Cranfill called the meeting to order at 4:04 p.m. on Wednesday, December 14, 2011. A quorum to conduct disciplinary matters was present.

CONTINUING EDUCATION REQUIREMENTS FOR REGISTERED NURSES

Robinson moved to refer to the Attorney General's office for a legal memorandum of advice to determine if the Board has the statutory authority to promulgate rules requiring continuing education (CE) as a condition of licensure renewal. Barnett seconded the motion and it carried unanimously.

Robinson moved to establish an ad hoc committee regarding continuing education (CE) with Mary Chatman as the appointed chair. The members will include Anita Hufft, a representative from the Georgia Nurses Association and a representative from Georgia Hospital Association. The committee is to consist of no more than eight (8) members and additional members are to be ratified by the Board. The first meeting will be held on January 17, 2012. Chatman seconded the motion and it carried unanimously.

RULE PETITION WAIVER OR VARIANCE – BONKA LOLEVA VANCHEVA

Hufft moved to deny petition rule waiver. The petitioner did not submit a rule to waive. Robinson seconded the motion and it carried unanimously.

RULE PETITION WAIVER OR VARIANCE – ANDREA ROSE

Robinson moved to deny petition rule waiver. The petitioner meets the active practice requirements based on documentation submitted from Horizon BCBS. Hufft seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Barnett moved, Robinson seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5(c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session on Wednesday, December 14, 2011, Cranfill declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

CONSENT AGREEMENTS/ORDERS – ATTORNEY GENERAL'S OFFICE

(RNI – Registered Nurse Investigative Case Number)

Robinson moved to accept the Attorney General's status and activity report and to accept the following consent agreements/orders as prepared by the Attorney General's office:

RNI110920
Dosier, Christopher
RNI120175

RNI090526
Durham, Nancy
Tomberlin, Tammy Lea

RNI100118
Faulk, Bonnie

RNI060495
Niebert, Linda

RNI110912
Reese, Curtis

Chatman seconded the motion and it carried unanimously.

Robinson moved to accept the consent orders with exception of Tammy Lea Tomberlin and to allow the executive director to sign with express permission of the board president. Chatman seconded the motion and it carried unanimously.

RNI110765 – Barton moved to rescind the previous board motion from the January 13, 2011 board meeting and refer to the Attorney General's office for a hearing or public consent order to mirror the terms of the Ohio Board of Nursing order. Barnett seconded the motion and it carried unanimously.

RNI080391 – Barton moved to rescind the previous board motion from the September 14-16, 2011 board meeting and allow the executive director to sign with the express permission of the board president. Chatman seconded the motion and it carried unanimously.

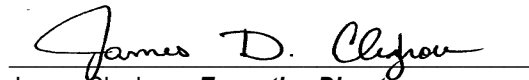
Brown, David Bryan – Barnett moved to accept the voluntary surrender and allow the executive director to sign with the express permission of the board president. Robinson seconded the motion and it carried unanimously.

Ford, Mary Lynn – Barnett moved to accept the voluntary surrender and allow the executive director to sign with the express permission of the board president. Robinson seconded the motion and it carried unanimously.

There being no further business, the meeting adjourned Wednesday, December 14, 2011 at 5:02 p.m.



Barry Cranfill, ***Vice President***



James Cleghorn, ***Executive Director***

The minutes were recorded by Gwendolyn Dodson, Administrative Assistant and approved on January 19, 2012.